
Energy and Environment Committee
of the
Southern California Association of Governments
February 1, 2007

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Dennis Washburn, Chair. There was a quorum.

Members Present

Bertone, Denis	SGVCOG
Brennan, Brian	VCOG
Carroll, Stan	City of La Habra Heights
Clark, Margaret (Vice-Chair)	City of Rosemead
Cook, Debbie	City of Huntington Beach
Eaton, Paul	City of Montclair
Forester, Larry	City of Signal Hill
Gafin, David	City of Downey
King, Dorothy	Gateway Cities COG
Marchand, Paul	City of Cathedral City
McDowell, Kelly	SBCCOG
Nelson, Larry	City of Artesia
Uranga, Tonya Reyes	City of Long Beach
Van Arsdale, Lori	City of Hemet
Washburn, Dennis (Chair)	City of Calabasas
Young, Toni	City of Port Hueneme
Zine, Dennis	City of Los Angeles

Members Not Present

Campbell, Todd	City of Burbank
Carrillo, Victor	City of Imperial
Hanks, Keith	City of Azusa
Harrison, Jon	City of Redlands
Lilburn, Penny	SANBAG
Olivas, David J.	SGVCOG

1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE

Hon. Dennis Washburn, Chair, called the meeting to order at 10:05 a.m.

2.0 PUBLIC COMMENT PERIOD

None

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

It was MOVED (Hon. Larry Forester), SECONDED (Hon. Paul Marchand), and UNANIMOUSLY APPROVED

4.1 Approval Item

4.1.1 Minutes of January 4, 2007

5.0 ACTION ITEMS

5.1 Caltrans Riverside HOV Transportation Control Measure (TCM) Replacement

Jonathan Nadler, SCAG Staff, provided the Committee with a report.

It was MOVED (Hon. Larry Forester), SECONDED (Hon. Toni Young), and UNANIMOUSLY APPROVED.

5.2 2007 Regional Champion Nominations

Hon. Margaret Clark nominated Mike Mohajer.

It was MOVED (Hon. Larry Forester), SECONDED (Hon. Margaret Clark), and UNANIMOUSLY APPROVED.

6.0 INFORMATION ITEMS

6.1 2007 South Coast Air Quality Management Plan

Jonathan Nadler, SCAG Staff, provided a status report. Mark Pisano, SCAG Executive Director, provided additional information.

6.2 **Bond Implementation**

Mark Pisano, SCAG Executive Director, provided information on the bond implementation process. Dan Griset, SCAG Staff, provided information regarding the Water Bond.

Hon. Paul Marchand, Hon. Dennis Washburn, Hon. Margaret Clark, Hon. Dennis Zine, Hon. Toni Young, Hon. Debbie Cook, Hon. Lori Van Arsdale, and Hon. Tonya Reyes-Uranga volunteered to work with Mark Pisano on the bond implementations.

7.0 **WATER POLICY TASK FORCE REPORT**

The next meeting of the Water Policy Task Force is scheduled for February 22, 2007, 10:00 – 12:00 p.m. at the SCAG Office.

8.0 **SOLID WASTE TASK FORCE REPORT**

The next Solid Waste Task Force meeting is scheduled for February 21, 2007, 10:00 a.m. at the SCAG Office.

9.0 **CHAIR'S REPORT**

None

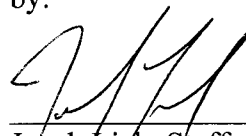
10.0 **FUTURE AGENDA ITEMS**

11.0 **ANNOUNCEMENTS**

12.0 **ADJOURNMENT**

There being no further business, Dennis Washburn, Chair, adjourned the meeting at 11:26 a.m.

Action Minutes Approved
by:



Jacob Lieb, Staff
Energy and Environment